

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TPG REWARDS, INC.,

Plaintiff,

v.

QUANTUM LOYALTY SYSTEMS, INC.,

Defendant.

Civil Action No.
1:08-cv-06396 (JSR)

DISCLOSURE STATEMENT PURSUANT TO RULE 7.1

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Defendant Quantum Loyalty Systems, Inc. states it has no parent corporation and no publicly held corporation owns 10% or more of its stock.

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